

Suffolk County Board of Ethics
Suffolk County, New York

Minutes of Meeting Held on
June 11, 2013
Office of the Board of Ethics
335 Yaphank Avenue, Yaphank, New York 11980

Meeting: Board members present: Robin Long, Thomas Isles, Richard Halverson and Linda Spahr. Heather Palmore arrived at 7:09 p.m. Staff present: Samantha Segal, Executive Director and Darlene Kurrass, taking minutes.

Roll Call: The meeting was called to order at 6:00 p.m. by Chair, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: At 6:00 p.m. a motion was made by Richard Halverson, seconded by Thomas Isles, to adopt the agenda. Upon a vote being taken motion was approved. (4-0-0)

Adoption of Minutes: At 6:02 p.m. a motion was made by Thomas Isles, seconded by Richard Halverson, to adopt the minutes of the May 22, 2013 meeting. Upon a vote being taken motion was approved.(4-0-0)

Public Session: At 6:02 p.m. Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. At 6:02 p.m. Robin Long closed public session.

Chair Report: Robin Long, Chair, addressed the need to hold a meeting for discussion of Legislation and the Training contract was mailed today, June 11, 2013, to be signed by Trainer.

Executive Director Report: Samantha Segal addressed the following:

- Financial Disclosure Statement Update:
 - 42 outstanding to date,
 - 490 filed,
- Local Public Authorities,
- Webpage Statistics,
- 375 reviewed,
- 45 letters sent to non-filers,
- Local Law: Passed,
- Attended Budget Training.

At 6:38 p.m. a motion was made by Robin Long, seconded by Linda Spahr to adopt the fine schedule below, for the filing of Financial Disclosure Statements, as Resolution No. 010/2013. Upon a vote being taken motion was approved. (4-0-0)

FINE SCHEDULE

30 days late	For May 15th filers, on or before June 21, 2013	\$250
60 days late	For May 15th filers, on or before July 22, 2013	\$500
90 days late	For May 15th filers, on or before August 20, 2013	\$750
120 days late	For May 15th filers, on or before September 19, 2013	\$1,000

Non-filers will be sent a letter informing them of the fine schedule.

At 6:44 p.m. a motion was made by Robin Long, seconded by Linda Spahr to amend the Suffolk County Board of Ethics Freedom of Information Procedure - Procedure for Submitting Freedom of Information (FOIL) Request (s) (Access to Public Records) and adopt it as Resolution No. 011/2013. Upon a vote being taken motion was approved. (4-0-0)

New Business: The Board is awaiting a response from the County Attorney addressing services. Robin will follow-up next week.

Executive Session: At 6:52 p.m. a motion was made by Linda Spahr, seconded by Richard Halverson to go into Executive Session to discuss confidential matters pertaining to Financial Disclosure Statements (“FDS”), and Advisory Opinions, pursuant to § 105 (B), (D) and (F) of the New York State Open Meetings Law. Upon a vote being taken motion was approved. (4-0-0)

Heather Palmore arrived during Executive Session at 7:09 p.m.

During Executive Session, the Board discussed,

- AO-2013-9,
- AO-2013-10, (5-0-0)

made a final determination of the Privacy Requests of,

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| • FDS # 321, | • FDS # 290, | • FDS # 106, |
| • FDS # 71, | • FDS # 441, | • FDS # 358, |
| • FDS # 374, | • FDS # 345, | • FDS # 261, |
| • FDS # 35, | • FDS # 237, | • FDS # 14, |
| • FDS # 236, | • FDS # 297, | • FDS # 470, |
| • FDS # 471, | • FDS # 61, | • FDS # 185, |
| • FDS # 317, | • FDS # 50, | • FDS # 409, |
| • FDS # 499, | • FDS # 515, | • FDS # 324, |
| • FDS # 357, | • FDS # 415, | • FDS # 440, |
| • FDS # 429, | • FDS # 207, | • FDS # 485, |
| • FDS # 323, | • FDS # 351, | • FDS # 69, |
| • FDS # 45, | • FDS # 431, | • FDS # 19, |
| • FDS # 191, | • FDS # 370, | • FDS # 258, |
| • FDS # 98, | • FDS # 183, | • FDS # 129, |
| • FDS # 135, | • FDS # 320, | • FDS # 251, |
| • FDS # 54, | • FDS # 178. | |

At 8:09 p.m. a motion was made by Richard Halverson, seconded by Thomas Isles to leave Executive Session. Upon a vote being taken motion was approved. (5-0-0)

The next meeting of the Board will be held on June 26, 2013 at 6:00 p.m.

There being no further business, a motion was made by Linda Spahr, seconded by Heather Palmore to adjourn the meeting. Upon a vote being taken the motion was approved. (5-0-0) (8:10 p.m.)